

National Geospatial Advisory Committee December 2019 Meeting Summary

ACTIONS, DECISIONS, RECOMMENDATIONS

Review and Adoption of September 2019 NGAC Minutes

DECISION: The NGAC adopted the minutes of the September 4-5, 2019 NGAC meeting.

NSDI Strategic Plan

ACTION: FGDC staff will summarize the results of the joint FGDC/NGAC strategic visioning session at the December NGAC and distribute to the NGAC and FGDC.

ACTION: The FGDC will convene an NSDI Leaders Forum session in early 2020 to gather input from key stakeholder groups into the development of the new NSDI strategic plan.

NGAC Subcommittees

ACTION: The NGAC established subcommittees for 2020 and identified initial subcommittee membership. The subcommittee membership will be supplemented when the 2019 appointments to the NGAC are finalized.

Landsat Advisory Group

ACTION: FGDC will schedule a meeting of the Landsat Advisory Group (LAG) in January 2020. The USGS National Land Imaging Program staff will present the next set of study questions for the LAG.

Public-Private Partnerships Subcommittee

ACTION: The subcommittee will meet in January 2020 to provide feedback on the WGIC PPP survey and begin drafting a white paper on public-private partnerships. A draft version of the paper is expected by June, and the final paper is expected by October.

Cultural & Historical Resources Subcommittee

ACTION: The subcommittee chair will work with FGDC staff to plan briefings and dialogue on the paper for the NPS, the FGDC Cultural Resources Subcommittee agencies and other key stakeholders.

NSDI Strategic Plan Subcommittee

ACTION: The subcommittee will meet in January 2020 to develop revised drafts of the vision, mission, and guiding principles for the NSDI Strategic Plan.

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GDA Reporting Subcommittee

ACTION: The subcommittee will work collaboratively with the FGDC Covered Agencies Work Group to provide input and feedback on a plan for implementing GDA reporting requirements.

2020 GDA Congressional Report Subcommittee

ACTION: The subcommittee will meet in January 2020 to begin developing 3-5 geospatial use cases to supplement the 2020 GDA Report to Congress.

NGAC Appointments

ACTION: The FGDC expects to finalize the next set of appointments to the NGAC in December 2019, including the designation of a new chair and vice-chair. Final decisions on appointments will be made by the Secretary of the Interior.

NGAC Charter/Bylaws

ACTION: The FGDC expects to finalize the updated charter for the NGAC in January 2020. The charter is in final review at the Department of the Interior (DOI). DOI is also reviewing the draft NGAC bylaws, which were developed by the NGAC Operations Subcommittee. DOI comments on the bylaws are expected in January 2020.